

P02000101264

(Requestor's Name)

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05 OCT 17 AM 7:30

CLERK OF DISTRICT COURT
JANUARY 1, 2006

J. Stivers OCT 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIVONETTO'S CUSTOM CATERING, INC.

DOCUMENT NUMBER: P02000101264

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Person)

A Better Business & Tax Service, Inc.

(Name of Firm/Company)

600 Goodlette Road North, #106

(Address)

Naples, Florida 34102

(City/State/and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Person)

at (239) 263-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

05 OCT 17 AM 7:30
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

VIVONETTO'S CUSTOM CATERING, INC.

SECOND: The document number of the corporation (if known): P02000101264

THIRD: The date dissolution was authorized: October 10, 2005

Effective date of dissolution if applicable: October 15, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of October, 2005, _____.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ela Vivonetto

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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05 OCT 17 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA